



Arizona Department of Agriculture

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NOTICE AND AGENDA OF THE ADA LIVESTOCK & CROP CONSERVATION GRANT PROGRAM (LCCGP) ADVISORY COMMITTEE MEETING (revised 8/31/06)

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the ADA Livestock & Crop Conservation Grant Program (LCCGP) Advisory Committee and the general public that the ADA LCCGP Advisory Committee will hold a meeting open to the public on September 6, 2006 beginning at 10:00 a.m. at 1688 West Adams Street, Phoenix, AZ in conference room 229. The Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

For the convenience of the Committee and the public, the order of the agenda items may be changed at the discretion of the Chairman.

The agenda for the meeting is as follows:

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| I. <u>Call to Order</u> | Chairman Jim Maynard |
| II. <u>Roll Call</u> | Karol Brill |
| III. <u>Approval of August 2, 2006 minutes</u> | Chairman Jim Maynard |
| IV. <u>Travel Claim form and Procedure Overview</u> | Karol Brill |
| V. <u>Discuss increasing the number of members on the LCCGP
Advisory Committee/Evaluation Team</u> | All |
| VI. <u>Administration of LCCGP</u> | |
| • Discuss potential for and ramifications of Committee conflicts of interest and recusal. The Committee may vote to discuss this matter with the Committee's attorney in executive session pursuant to A.R.S. section 38-431.03(A)(3). | All |
| • Consideration of allowing group applications for LCCGP funding. The Committee may vote to discuss this matter with the Committee's attorney in executive session pursuant to A.R.S. section 38-431.03(A)(3). | All |
| • Consideration of potential use of LCCGP funding for the purpose of monitoring range conditions and/or establishing management plans for ranches. The Committee may vote to discuss this matter with the Committee's attorney in executive session pursuant to A.R.S. section 38-431.03(A)(3). | All |

- Discuss requirements of the LCCGP legislation, including A.R.S. section 41-511.23. The Committee may vote to discuss this matter with the Committee's attorney in executive session pursuant to A.R.S. section 38-431.03(A)(3). All

VII. Review updated LCCGP Grant Manual All

VIII. Call to the Public Chairman Jim Maynard

Pursuant to A.R.S. §38-431.01 (G) Members of the Committee may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter or ask that the matter be put on a future agenda.

IX. Action Items Chairman Jim Maynard

- Review main discussion points
- Future Agenda Items

X. Set Next Meeting/Adjourn. Chairman Jim Maynard

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection in the Livestock and Crop Conservation Grant Program office, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, Arizona. Ask for Karol Brill or Andrea Martin at the front desk.

Dated this 31st day of August, 2006.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Pat Stevens at (602) 542-4316 or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange this accommodation.

The Arizona Department of Agriculture mission is to regulate and support Arizona agriculture in a manner that encourages farming, ranching and agribusiness while protecting customers and natural resources.